

City of San Diego Water Policy Implementation Task Force September 24, 2012 2:00 p.m. – 5:00 p.m.

Metropolitan Operations Center II (MOC) Auditorium 9192 Topaz Way, San Diego, CA 92123 Agenda Order of Items and Times Subject to Change

CALL TO ORDER

ROLL CALL

NON-AGENDA PUBLIC COMMENT (3 min each)

TASK FORCE MEMBER COMMENT (3 min each)

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items from August 21, 2012

Notice of Resignation of Dr. Tim Barnett and City Council Replacement Process

ADOPTION AGENDA

ITEM-1: DISCUSSION/ACTION – Report from the "Conservation" Working Group Regarding Proposed Recommendations (60 min)

ITEM-2: ACTION – Adoption of "Conservation" Working Group Recommendations (10 min)

ITEM-3: INFORMATION – Presentation from the City of San Diego Storm Water Division regarding STORM WATER CAPTURE (10 min)

ITEM-4: DISCUSSION/ACTION – Discussion of creating the "Water Recycling Sources" Working Group to Address Graywater Regulations, Indirect Potable Reuse, and Storm Water Use (45 min)

ITEM-5: ACTION - Adoption of "Water Recycling Sources" Working Group (10 min)

ADJOURNMENT